SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA

OVERSIGHT BOARD AGENDA

Thursday, October 4, 2012 – 3:00 p.m. to 5:30 Marine Center Building, Waterfront Classroom 125 Harbor Way, Santa Barbara CA 93109

MEMBERS:

Brian Fahnestock, Chair, California Community Colleges

Carolle Van Sande, Vice Chair, Member of Public

Chandra Wallar, County of Santa Barbara

Jim Armstrong, City of Santa Barbara **Mark Manion**, Oversight Board Counsel

Renee Bahl, Santa Barbara County Flood Control and Water Conservation District

Meg Jetté, Santa Barbara County Education Office

Liz Limón, Former Agency Employee Representative, City of Santa Barbara

STAFF:

Stephen Wiley, City Attorney, City of Santa Barbara

Bob Samario, Finance Director, City of Santa Barbara

Brian J. Bosse, Waterfront Business Manager, City of Santa Barbara

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if any member of the public needs special assistance to participate in this meeting, please contact the Community Development Department Office at (805) 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

NOTICES: This Agenda was duly posted in the Office of the City Clerk at City Hall, 735 Anacapa Street; Community Development Department, 630 Garden Street; and on the Internet at least 72 hours prior to the date and time of the meeting. Copies of staff reports relating to agenda items are available for review at http:// www.SantaBarbaraCA.gov. Materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection in the Community Development Offices, 630 Garden Street, 2nd Floor Santa Barbara, CA 93101, during normal business hours. If you have any questions, please contact Oversight Board staff at (805) 564-5461 between 8:30 a.m. to 4:30 p.m. Monday through Thursday and every other Friday.

TELEVISION COVERAGE: None

PUBLIC COMMENT: Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than two (2) minutes at the discretion of the Chair. If you wish to address the Oversight Board under this item, please complete and deliver to Oversight Board staff, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

AGENDA

REGULAR OVERSIGHT BOARD MEETING

Thursday, October 4, 2012 – 3:00 p.m. to 5:30 Marine Center Building, Waterfront Classroom 125 Harbor Way, Santa Barbara CA 93109

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. CHANGES TO THE AGENDA:
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
 - A. Minutes of August 20, 2012 Oversight Board Meeting
- V. CONSENT CALENDAR No Items
- VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION
 - A. Receive an update on Assembly Bill 1484 Housing Provisions (Mark Manion)
 - B. Public Hearing and Review of Independent Due Diligence Review of the Low Moderate Income Housing Fund (LMIHF).

VII. ADJOURNMENT

- A. Future Meetings:
 - October 11, 2012: Approval of Audit for LMIHF (<u>Due to State by October 15, 2012</u>).

Time Available: 3-5:30.

Location: David Gebhard Public Meeting Room, 630 Garden Street.